

SOUTHWEST FLORIDA INTERGROUP MEETING

Riverside Church, Fort Myers, Florida

Date March 2, 2019

IG# 009-09231

ATTENDANCE

Trusted Servants		Present ✓
Chair	Margie	✓
Vice-Chair	Roz	
Secretary	Michelle G.	
Treasurer	Maxine G.	✓
World Service Rep	Steven K.	✓
Region 8 Rep	VACANT	

Meeting Representatives		Present ✓
Sun, Naples	Ellen B.	
Mon, Cape Coral	Pat	✓
Mon, Naples	Sandra D.	
Tues, Estero	Marilyn	✓
Tues, Sanibel	Margie P.	✓
Wed, Cape Coral	Liz B.	
Wed, Iona Hope	Roz S.	
Thur, Ft. Myers	Terry M Debbie J.	✓
Thur, Naples	Maxine G.	✓

Fri, Sanibel	Gil P.	✓
Fri. – Cape Coral	Liz B.	✓
Sat. Ft. Myers	Steven K.	✓
Sun. – Naples	Michelle G.	
Standing Committees		Present ✓
12 Steps Within	VACANT	
Public Information	Al V.	
Audio Library	Sandra D. Debbie J.	✓
Webmaster	Jill B.	
Newsletter		✓
Meeting List Coordinator	Ellen	

Guests	

CALLED TO ORDER	By: Margie, Chair at 10:42
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REPORTS

Agenda – Margie P.	Last month's meeting minutes approved and accepted
Roll Call.	Passed around sign in
Chair - Margie P.	Roz will be going to region 8 assembly, representing our intergroup. Established that the key box code changes every week, but the alarm code does not.
Vice Chair – Roz S.	
Secretary – Michelle G.	Michelle is the recording secretary and will send out the minutes the following Monday – It will be the group's responsibility to review the minutes and make any edits as needed/recorded.
Treasurer - Maxine	See Report - We paid all expenses for the retreat. Sent payments to WSBC: \$208.00, and Region 3: \$69.40. Paid \$75 to the church for Nov.-Jan. 1933 remains in our account. Treasurers report accepted

Newsletter Editor -	Vacant
Audio Library - Sandra D. And Debbie J.	
World Service Rep – Steven K.	
Region 8 Rep - Roz	
Public Information - VACANT	
12 Steps Within – VACANT	There is no one who is stepping up as representative at this time.
Web Master - Jill B.	
Public Information – Al V	

MEETING NEWS

Sun., Naples (Ellen B.)	
Mon., Cape Coral (Pat. H.)	
Mon., Naples (Sandra D.)	
Tues., Estero (Marilyn)	
Tues., Sanibel (Margie P.)	
Wed., Ft. Myers (Roz S.)	
Wed., Cape Coral (Liz B.)	
Thur., Fort Myers (Debbie J.)	
Thur., Naples (Maxine G)	
Fri., Cape Coral (Liz. B.)	
Fri, Sanibel (Gil P.)	
Sat., Ft. Myers (Steven K.)	
Sun., Naples (Michelle G.)	

OLD BUSINESS

- By Laws: will assess proposed revisions to be presented at the April meeting.
- Unity Day: February 23 9:30am – 2:00pm :
27 people attended. We took in \$89; this covered the rent. Members were asked to identify with different behaviors, ranging from more specific to more general. People shared who normally do not. We had 3 speakers for the first half, each followed by questions. For the second half we had a writing exercise based on 4 questions written on a whiteboard: 7 remained for this part. Sharing followed for each question. Next year’s Unity Day was touched upon: we can hold hands and say “I put my hand in Yours” at any time.

NEW BUSINESS

- Retreat 2020 - Maxine cited several dates, with:
Feb. 28-Mar 1st, March 27-29 and Apr. 3-5 being likely frontrunners.
- Al will resign as PIPO chair as of April. Pat. H. would be willing to help someone else.
There was a discussion of business cards and their use.
- Pat H. discussed some work toward a Sponsorship Workshop. Margie noted she has received some some proposed topics from Roz for such a workshop. The Sponsorship Committee will meet again to discuss this further.
- Gil noted that his group is working on an advisory statement for Intergroup sponsored workshop and retreat leaders on using OA Conference Approved Literature.
- WSBC Proposed New Business Motions and Bylaw Amendments were discussed. Those present voted which should be recommended for discussion at WSBC 2019.
Voted against discussion were items C, L, M and O.

NEXT MEETING TOPICS

- TBD

MEETING ADJOURNED

By: Margie @ ~11:30am.